

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
September 9, 2016

Present: John Atkinson, John Wenum, Scott Beard, Sandy Wormet, and Dave Repinski

Excused Absence: John Earl, Charlie Krupa, Renee Greenland, and Joy Casperson

Staff: Ed Czerkas, Bonnie Stillson-Mullikin, and Donna Lynch

Guests: Dave Singer and Donna Maly

1. Dave Singer called the meeting to order.
2. WHEAP Case Manager, Bonnie, presented information about the Juneau County Energy Assistance Program. We subcontract with Juneau County to administer the program which provides crisis fuel assistance, furnace repair or furnace replacement to clients meeting eligibility guidelines. She works proactively with customers helping them lock in fuel pricing in the summer and setting up payment plans for either wood, propane, natural gas, or electric. She receives referrals from the VA in Tomah for a Vets Pilot Program which provides first month's rent, security deposit, and costs for hooking up fuel for homeless veterans. Bonnie also provides referrals to Ed for furnace repair or replacement. See the "Home Energy Plus" website for further details.
3. Ed presented Bonnie with her 10 Year Service Award.
4. Roll call was taken with five members present.
5. Motion passed by unanimous vote approving the agenda and minutes of the July 8, 2016 PBP Committee meeting minutes.
6. Ed presented the Buildings Maintenance & Repairs Progress Report with detailed information. Kenwood Apartments was added to the list; quotes for roof replacement are being obtained. There are only two vacancies for all nine apartment buildings. Maintenance repairs are being addressed at each of our buildings. A new Adams Food Pantry sign was installed in front of the Adams building. Motion made by John Wenum to accept the Buildings Maintenance & Repairs Report as presented. Seconded by Scott Beard. Passed by unanimous vote.
7. Ed mentioned the new renter at our Portage building, BonBon & Bordeaux, who will be selling, specialty wines, cheeses, candies, and kitchen wares.
8. We are waiting to hear results from the State of Wisconsin, Division of Housing regarding The John Wenum Family Apartments grant request.
9. A small ribbon-cutting will be held on October 14th in Mauston after the EPF&A Committee meeting to thank the Bank of Mauston for their generous donation of two city lots to our agency.
10. Adams County United Way Donation forms were distributed.
11. Meeting Adjourned – Next Meeting – Friday, November 11, 2016 @ 10:00 am